

BOS MEETING AGENDAS – ACTIONS TAKEN

(This listing does not include Work Sessions)

2005

REGULAR MEETING – TUESDAY, MAY 24, 2005

Call to Order - Pledge of Allegiance – Invocation

Information/Discussion/Action to canvass the May 17, 2005, Whiteriver Unified School District Special Budget Override Election results and declare the results official. **(Canvassed and declared results official)**

Information/Discussion/Action to approve the Memorandum of Understanding/Contract for Help America Vote Act (HAVA) between the State of Arizona, by and through the Secretary of State, and Gila County, serving as the application for the remaining HAVA monies to be used for purchasing the federally mandated voter registration system and the accessible voting system. **(Approved)**

Presentation of legislative activities. **(Presented by Sally Bender, Executive Director of County Supervisors Association, and Craig Sullivan, Deputy Director, County Supervisors Association)**

Public Hearing - Information/Discussion/Action to adopt Resolution No. 05-05-07 authorizing the submission of an Application for FY 2005 State Community Development Block Grant funds and implementation as outlined in said Application. **(Adopted)**

Information/Discussion/Action to approve Intergovernmental Agreements between the Gila County School Districts (7), Holy Angels School (1) and Gila County Division of Health and Community Services/Tobacco Free Environments Program. **(Approved)**

Information/Discussion/Action to approve an application for a Series 10 Liquor License, Gila County Order No. 05-04, submitted by Terrence Watson for the Cherry Creek Store located in Young, Arizona. **(Approved)**

Information/Discussion/Action to approve Proposal No. P3599.05 between Gila County and Westland Resources, Inc. in the amount of \$6,500.00 for the Status Species Survey for the Southwestern Willow Flycatcher. **(Approved)**

Information/Discussion/Action to approve Proposal No. P3572.05 between Gila County and Westland Resources, Inc. in an amount not to exceed \$60,000.00 for Clean Water Act 404 Support Services **(Approved)**

Information/Discussion/Action to declare a Rosco TT6943 chipspreader (with attachment) as surplus equipment. **(Approved as surplus equipment)**

Information/Discussion/Action concerning the Christopher Creek Transfer Station. **(Board approved closing of this transfer station effective June 30, 2005)**

Information/Discussion/Action regarding 'Children Playing' signs on Sanders Drive. **(Board approved motion that the signage on Sanders Drive needs to conform to County standards.)**

Information/Discussion/Action to approve an Attorney Fee Proposal with David Kennedy for water issues affecting Gila County. **(Approved)**

Information/Discussion/Action to approve a Lease Use Agreement between Gila County and the Pine-Strawberry Horseman's Association, a non-profit organization, to allow the use of the Mary Ellen Randall Arena for a period of five years. **(Approved)**

CONSENT AGENDA ACTION ITEMS: (Consent Agenda items, with the exception of Item I, were approved. Item I was removed from the Consent Agenda and placed on the Regular Agenda and was approved by a 2-1 vote. Supervisor Dawson abstained from voting because of possible conflict of interest.)

- A. Adoption of Resolution No. 05-05-06 authorizing the adoption of the Housing Services Program Guidelines dated April 22, 2005, which encompasses all activities in the Housing Department except the Section Eight Housing Choice Voucher Program.
- B. Adoption of Resolution No. 05-05-05 authorizing the renewal of Gila County's membership in the Arizona Local Government Employee Benefit Trust and appointing trustees to serve during the renewal period of July 1, 2005, through June 30, 2008.
- C. Authorization of the Chairman's signature on Bank of America Municipal Lease Agreement and Digital Imaging System Maintenance Agreement for one Panasonic copy machine for a period of 36 months, to be used by the Public Fiduciary Department.
- D. Authorization of the Chairman's signature on Bank of America Municipal Lease Agreement and Digital Imaging System Maintenance Agreement for one Panasonic copy machine for a period of 36 months, to be used by the Purchasing Department.
- E. Approval of Amendment No. 2 to Contract No. HG461043 between the Arizona Department of Health Services, County Prenatal Block Grant, and Gila County Health and Community Services Division to continue said program from July 1, 2005, to June 30, 2006.
- F. Approval of a request by Christine Rocha to rent the Fairgrounds Exhibit Hall on August 27, 2005, for a wedding reception.
- G. Approval of the April 2005 monthly departmental activity reports submitted by the Clerk of the Superior Court, the Gila County Recorder, and the Payson Regional Justice Court.
- H. Approval of personnel reports/actions for the week of May 23, 2005.
- I. Approval of finance reports/demands/transfers for the week of May 23, 2005. (separate handout).

At any time during this meeting pursuant to A.R.S. §38-431.02(K), members of the Board of Supervisors and the Chief Administrator may present a brief summary of current events. No action may be taken on issues presented. **(Summary presented)**